



TEXAS
JUVENILE JUSTICE
DEPARTMENT

TRANSFORMING YOUNG LIVES AND CREATING SAFER COMMUNITIES

Trust Committee Meeting

11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, January 25, 2018 – 10:15 a.m.

1. Call to order
Jimmy Smith
2. Discussion, consideration, and possible approval regarding excused absences (Action)
Jimmy Smith
3. Discussion, consideration, and possible approval regarding the October 19, 2017, meeting minutes (Action)
Jimmy Smith
4. Discussion, consideration, and possible approval regarding the Trust Committee Charter (Action)
Kathryn Gray
5. Update on Trust activities
Kathryn Gray
6. Adjourn
Jimmy Smith

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjjd.texas.gov